

DIRECTORS

The following individuals, all U.S. Citizens, are directors and/or officers of both Applicant and Lynch Michigan Telephone Holding Company as defined in Section 62.2(6):

NAME	TITLE	ADDRESS
Louis E. DuPont	President	P.O. Box 86 Carney, MI 49812-0086
Calvin E. Matthews	Vice President	P.O. Box 86 Carney, MI 49812-0086
Linda M. Jeschke	Secretary and Treasurer	P.O. Box 86 Carney, MI 49812-0086